

Message Text

UNCLASSIFIED

PAGE 01 BERN 02704 150834Z
ACTION SCS-05

INFO OCT-01 EUR-12 ISO-00 L-03 SSO-00 /021 W
-----150838Z 074044 /15

O 150815Z JUN 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC IMMEDIATE 4500

UNCLAS BERN 2704

EO 11652: N/A
TAGS: CGEN, SZ
SUBJ: JUDICIAL ASSISTANCE: UNITED STATES V FREDRIC B INGRAM

REF: STATE 114489, 80193 & A-1441, BERN 254, 533, 1815 & 2271.

1. SWISS AUTHORITIES HAVE INFORMED EMBASSY THAT BANK IN LUGANO
REFUSED TO REVEAL THE NAMES OF THE HOLDERS OF THE TWO
ACCOUNTS IN QUESTION AND PROVIDE THE REQUIRED DOCUMENTS.

2. IT IS REQUESTED THAT THE INDICTMENT FROM THE DEPT OF
JUSTICE BE SUPPLIED IMMEDIATELY IN ORDER TO COMPEL THE BANK
TO YIELD.
DAVIS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 15-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN02704
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770213-0386
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770656/aaaabwtc.tel
Line Count: 36
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1130777c-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 114489, 77 BERN 254
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2148870
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: UNITED STATES V FREDRIC B INGRAM
TAGS: CGEN, SZ
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1130777c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009